

WISCONSIN RIVER RAIL TRANSIT COMMISSION

719 Pioneer Tower, 1 University Plaza - Platteville, Wisconsin 53818

✍ Steve Foye, Chair ✍ Commission Office: phone 608.342.1057 ✍ fax 608.342.1220 ✍ website www.wrrtc.org ✍
MEMBER COUNTIES: CRAWFORD ✍ DANE ✍ GRANT ✍ IOWA ✍ ROCK ✍ SAUK ✍ WALWORTH ✍ WAUKESHA

DATE: 21 August 2006
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Joni Graves, SWWRPC Transportation Planner / Wisconsin River Rail Transit Commission

SPECIAL MEETING

Wisconsin River Rail Transit Commission

Executive Committee Meeting

Thursday, 24 August 2006 at 2:30 p.m.

Dane County Highway Garage, 2302 Fish Hatchery Road, Madison WI

If you have any questions regarding the Agenda, or if our mailing information for you is incorrect, please email gravesjh@uwplatt.edu or call 608-342-1057. Thank you.

WRRTC'S 2006 CALENDAR:

8-Sep	XCom
6-Oct	XCom
10-Nov	Full Commission
8-Dec	XCom

Unless otherwise noticed, the Commission's meetings are held on the first Friday after the first Tuesday of each month at 10 a.m. at the Dane County Highway/Transportation Building.

To: Local News Media – for your information

County Clerks in WRRTC's Region – Please Post

Thank you for your interest and assistance.

To learn more about WRRTC, please visit our website at ***www.wrrtc.org***

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1. *Call to Order.* **Karl Nilson, 1st Vice Chair**
 2. *Roll Call / Establishment of Quorum*
 3. *Action Item.* **Certification of Public Notice** – meeting noticed by Graves
 4. *Action Item.* **Approval of Agenda** – prepared by Graves
 5. **Correspondence.**
 6. **Public Comment** (time limits may apply).
7. *Action Item.* **Review and possible action on the multi-party agreement with the Village of Mazomanie and WSOR, as part of the Village's planned downtown park improvements.**
8. *Action Item.* **Adjournment**